NOTICE

SPECIAL EMERGENCY OPEN MEETING

OF THE ARIZONA CORPORATION COMMISSION

DATE: Wednesday, August 29, 2007 TIME: 2:00 p.m.

2nd Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

This shall serve as notice of a special emergency open meeting of the Arizona Corporation Commission pursuant to A.R.S. § 38-431.02(D), at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

DEAN S. MILLER Interim Executive Director

Agenda

Commencement of Legal Action in Superior Court Concerning Joseph Lee and/or his Agents Related to American Realty & Mortgage Co., Inc. dba Hacienda Acres Water System (W-02258A-07-0470)